



Village of Mount Pleasant

October 13, 2016

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: D. Degroot, S. Havn, W. Riley

Committee Members Excused: J. Mandala, R. Pace

Staff: T. Beyer, A. Glowinski

Other: D. Kraft (Hey & Associates)

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the September 22, 2016 Storm Water Drainage Commission meeting minutes-** W. Riley motioned, D. Degroot seconded to approve the September 22, 2016 Storm Water Drainage Commission meeting minutes. Motion carried 3-0.
4. **Adoption of the May 19, 2016 Joint Village Board and Storm Water Drainage Commission meeting minutes-** No Action. Minutes were adopted at previous meeting.
5. **Hood's Creek Improvements**
 - **Update from Hey & Associates** –Hey & Associates reported that there was a stakeholders meeting and that there was no change of direction for the project due to the feedback that was received. Hey & Associates informed the Commission on the pros and cons of different strategies for the project moving forward as well as some areas to prioritize, phasing strategies and possible avenues for funding. Hey & Associates also discussed possibilities for collaboration.
6. **Catch Basin/Curb Repair Project**– T. Beyer reported that the project was awarded and contracts are being signed. Construction management will be handled by staff.
7. **Pike River Improvements**
 - **Status of Phase 9 Levee Construction** – T. Beyer reported that this is the final task before submittal of a Letter of Revision to FEMA. Must be completed to avoid increasing the floodplain elevations on neighboring properties.
8. **September Vouchers** -- D. Degroot motioned, W. Riley seconded to accept the September Vouchers in the amount of \$37,386.90. Motion carried 3-0.
9. **Commissioner & Staff Reports-** None
10. **Adjourn** – D. Degroot motioned, W. Riley seconded to adjourn at 4:30 p.m. Motion carried 3-0.